

N09000007647

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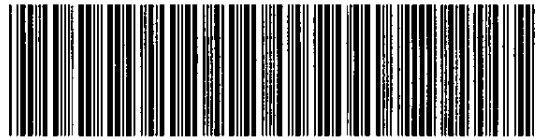
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

*Amor Restated
12/21/09*

**BECKER &
POLIAKOFF**

Park Place
311 Park Place Blvd, Suite 250
Clearwater, Florida 33759
Phone: (727) 712-4000 Fax: (727) 796-1484

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

December 16, 2009

Reply To:
Tampa Bay
Ellen Hirsch de Haan, J.D.
Direct dial: (727) 712-4000
EdeHaan@becker-poliakoff.com

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation for Heather Ridge Villas
Master Association I – X, Inc.

FLORIDA OFFICES


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TAMPA BAY
WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find the original Amended and Restated Articles of Incorporation of Heather Ridge Villas Master Association I – X, Inc., and a copy of same to be stamped and returned to this office. Please also find a check in the amount of \$35.00, your recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,


Ellen Hirsch de Haan, J.D.
For the Firm

EHD/sdk

ACTIVE: H14805/301491:2829132_1

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
HEATHER RIDGE VILLAS MASTER ASSOCIATION I - X, INC.
Document No. N09000007647**

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the attached Amended and Restated Articles of Incorporation.

All amendments to the original Articles of Incorporation have been incorporated into the attached Restated Articles of Incorporation. The amendments were previously adopted by the Members as required by the Condominium Documents and previously filed with the Florida Division of Corporations as required by Florida Statutes Section 617.01201, 617.1002 and 617.1006.

(SEAL)

HEATHER RIDGE VILLAS MASTER ASSOCIATION, INC.

BY: *John Guthrie*
President

Name Printed: John E. Guthrie

DATED 12/16, 2009

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared John Guthrie to me known to be the President of Heather Ridge Villas Master Association, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He/She is personally known to me or has produced Personally Known (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 16th day of December, 2009.

Deborah A. Keene
Notary Public
Printed Name: Deborah Ann Keene

My commission expires:



APPROVED AND FILED
09 DEC 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
HEATHER RIDGE VILLAS MASTER ASSOCIATION I - X, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, HEATHER RIDGE VILLAS MASTER ASSOCIATION I – X, INC. adopts the following amendments to its name and its Articles of Incorporation; and hereby replaces the Articles of Incorporation filed August 6, 2009, Document # N09000007647, in their entirety, with these Amended and Restated Articles of Incorporation, as adopted by the Board of Directors, on September 22, 2009, as membership approval is not required.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be HEATHER RIDGE VILLAS MASTER ASSOCIATION I - X, INC. (hereinafter the "Association" or the "corporation").

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be 1589 Main Street, #A, Dunedin, Florida 34698.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 617 of the Florida Statutes related to certain commonly used facilities and land for and on behalf of the owners of units in Heather Ridge Villas I, A Condominium; Heather Ridge Villas II, A Condominium; Heather Ridge Villas III, A Condominium; Heather Ridge Villas IV, A Condominium; Heather Ridge Villas V, A Condominium; Heather Ridge Villas VI, A Condominium; Heather Ridge Villas VII, A Condominium; Heather Ridge Villas VIII, A Condominium; Heather Ridge Villas IX, A Condominium; and Heather Ridge Villas X, A Condominium. In furtherance, of any and all of the objects and

purposes herein mentioned or of any other lawful power or purposes: to have all rights, powers, privileges and immunities commonly held and enjoyed by corporations of this character, organized and existing under the laws of the State of Florida.

ARTICLE IV

NUMBER AND METHOD OF ELECTION OF DIRECTORS

The method of election of directors and the number of directors shall be as provided in the By-Laws. The number of the directors constituting the initial Board of Directors of the corporation is not less than three.

ARTICLE V

POWERS

The corporate powers of this corporation are as provided in Chapters 617 and 718, Florida Statutes, and such powers and duties as may be provided in the By-Laws, as amended from time to time.

ARTICLE VI

NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name and the street address of the initial registered agent is Marie Wiberg, 1589 Main Street, #A, Dunedin, FL 34698/

ARTICLE VII

NAME AND STREET ADDRESS OF INCORPORATORS

The names and street addresses of the incorporators for these articles of incorporation are:

- I Mary Prinos, 1401 Heather Ridge Boulevard, Dunedin, FL 34698
- II Cam Vieira, 1461 Heather Ridge Boulevard, Dunedin, FL 34698
- III Ronald Dora, 1570 Heather Ridge Boulevard, Dunedin, FL 34698
- IV John Bryant, 2238 Marshall Drive, Dunedin, FL 34698
- V Robert Oberer, 1537 Patton Drive, Dunedin, FL 34698
- VI William Porter, 2187 Marshall Drive, Dunedin, FL 34698
- VII Neil Keller, 2150 Evans Road, Dunedin, FL 34698
- VIII Jerry Feingold, 2196 Evans Road, Dunedin, FL 34698
- IX Angelo Chakeres, 2197 Nimitz Drive, Dunedin, FL 34698
- X John Guthrie, 1496 King Drive, Dunedin, FL 34698

ARTICLE VIII

INDEMNIFICATION

This Association shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter, against all expenses and liabilities, including attorneys' and paralegals' fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party, or in which he/she may become involved by reason of being or having been a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided that, in the event of a settlement, the indemnification herein shall apply only when the Board of Directors has approved such settlement and reimbursement as being in the best interests of the Association. The foregoing indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE IX

PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

ARTICLE X

QUALIFICATION AND MANNER OF ADMISSION

The qualifications of the members of this corporation shall be as provided in the By-Laws. The manner of admission of members shall be as prescribed in the By-Laws of the corporation.

ARTICLE XI

OFFICERS

This corporation shall have those officers designated in the By-Laws from time to time.

ARTICLE XII

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by a majority of the Board of Directors, from time to time, at a duly-called Board of Directors meeting.

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of September, 2009.

Signatures of Incorporators:

- I Mary Prinos
Mary Prinos
- II Cam Vieira
Cam Vieira
- III Ronald E. Dora
Ronald Dora
- IV John C Bryant
John Bryant
- V Robert J. Oberer
Robert Oberer
- VI William Porter
William Porter
- VII Neil Keller
Neil Keller
- VIII Gerald Feingold
Jerry Feingold
- IX Angelo Chatteres
Angelo Chatteres
- X John Guthrie
John Guthrie

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

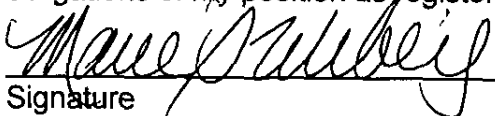
HEATHER RIDGE VILLAS MASTER ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

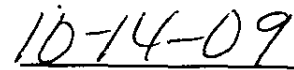
Name: Marie Wiberg

Physical Address: (P.O. Box or Mail Drop Box **NOT** acceptable)
1589 Main Street, #A, Dunedin, FL 34698

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature



Date